

USA V. MARTIN, CR. NO. 04-00322- DAE

Plea Agreement 03/16/2005

PLEA AGREEMENT OF NARCH 16, 2005A. INFORMATION OF 01/31/05:

a) Count 9 : Money laundering: ..... \$ 5,000.00  
 b) Count 10 : Copyright Infringement ..... 2,500.00

B. SUPERSEDING INDICTMENT OF 03/09/05:a) Bank Fraud:

1.	Count 9 :	Chase-JL-BOH-ACI	11/21/01	\$	1,350.00
2.	" 12 :	Chase-JL-CB-AJ	12/17/01		1,350.00
3.	" 13 :	MBNA-TI-BOH-ACI	12/14/01		3,600.00
4.	" 20 :	Fleet-SN-ASB-AJ	6/20/02		3,000.00
5.	" 22 :	DC-FD-ASB-AJ	6/07/02		3,000.00
6.	" 27 :	First USA-MK-ASB-ACI	9/26/02		4,900.00
7.	" 29 :	Owens-HM-CB-AJ	10/08/02		3,079.17
8.	" 30 :	DC-KO-FHB-ANM Ent.	10/10/02		4,500.00
9.	" 32 :	DC-KO-CB-TTV	10/11/02		3,120.00
10.	" 34 :	DC-KO-ASB-ACI	10/15/02		5,000.00
11.	" 38 :	WF-ML-DND-AJ	10/16/02		9,450.00
12.	" 40 :	WF-ML-DS-AJ	10/16/02		18,850.00
13.	" 42 :	WF-ML-MBNA-Abe	10/16/02		26,410.00
14.	" 44 :	Chase-DP-FHB-car ***	12/24/02 ***		9,400.00
15.	" 46 :	Sears-DP-FHB-car	12/24/02		7,055.63
16.	" 54 :	Capital 1-JO-HNB-ACI	12/26/02		8,000.00
17.	" 59 :	First USA-TE-FHB-ANM	01/09/03		10,000.00
18.	" 63 :	AE-YJ-HNB-ACI	01/17/03		1,800.00
19.	" 68 :	ASB-JJ-FHB-car Merc.	01/22/03		330.96
20.	" 69 :	Fleet-MW-HNB-ACI	01/23/03		3,600.00
21.	" 72 :	ATT-CD-BOA-Wet Ent.	01/27/03		5,400.00
22.	" 75 :	BOH-SR-Wells-Abe Const.	01/29/03		736.68
23.	" 76 :	CPBL-AN-BOA-Wet Ent.	01/29/03		393.97
24.	" 77 :	OOCU-AN-BOA-Wet Ent.	01/29/03		114.32

b) Access Device Fraud:

1.	Count 11 :	MBNA-LN-AJ	*****	12/09/01 ***	1,800.00
2.	" 16 :	MBNA-LN-AJ	*****	12/17/01 ***	1,675.00
3.	" 17 :	Sears-DM-ASB-AJ		05/22/02	3,000.00
4.	" 48 :	Chase-DP-UT-AJ		12/24/02	3,600.00
5.	" 49 :	Sears-DP-DS-AJ		12/24/02	2,600.00
6.	" 50 :	Sears-DP-ACI		01/05/03	1,800.00
7.	" 53 :	Sears-DP-ACI		01/09/03	1,000.00
8.	" 56 :	Chase-NI-Capital 1-Abe		12/17/02	1,410.00
9.	" 57 :	Capital 1-NI-DS-AJ		01/03/03	5,900.00
10.	" 58 :	Capital 1-NI-AS		01/07/03	3,600.00
11.	" 71 :	Fleet-MW-DND-AJ		01/27/03	4,000.00

C. TOTAL INTENDED DOLLAR AMOUNT: sum of (a) and (b) = \$164,825.73

D. TOTAL CHECKS BOUNCED/REVERSED: Counts 9,29,42,57,58,59,68,71  
 totalling \$ 54,670.13 (as per the best recollection), OR MORE

NEED TO DEMAND ACTUAL COPIES OF ALL CHECKS FOR VERIFICATION PURPOSES.  
 GOVERNMENT MADE DEFENDANT PLEAD BLINDLY TO THE ABOVE COUNTS.

EXH "B"

ACTUAL LOSS = 110,155.60